

SLR:LDM
F#: 2011V02243

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF NEW YORK

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UNITED STATES OF AMERICA,

Plaintiff,

-against-

ALL FUNDS ON DEPOSIT AT:

CITIBANK ACCOUNT NO. 9985349522,
HELD IN THE NAME OF SHYMNUR
TRADE INC., UP TO AND INCLUDING
THE SUM OF \$799,500.92;

BANK OF AMERICA ACCOUNT NO.
483030420439, HELD IN THE NAME OF
SHYMNUR TRADE INC., UP TO AND
INCLUDING THE SUM OF \$885,547.19;

BANK OF AMERICA ACCOUNT NO.
483024302437, HELD IN THE NAME OF
NURKEN NURGALIULY, UP TO AND
INCLUDING THE SUM OF \$872.96; AND

BANK OF AMERICA ACCOUNT NO.
483041600125, HELD IN THE NAME OF
HUSAN UZAHODJAEV, UP TO AND
INCLUDING THE SUM OF \$880,996.77,

Defendants in rem.

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STIPULATION AND ORDER
WITHDRAWING VERIFIED
CLAIM WITH PREJUDICE

Civil Action No.
11-CV-5264


(Cogan, J.)

IT IS HEREBY STIPULATED AND AGREED, by and between Plaintiff
UNITED STATES OF AMERICA and KAMIL KAMZAGALIEV ("Claimant"), through their
respective undersigned counsel, that pursuant to Rule 41(a)(1)(A)(ii) of the Federal Rules of
Civil Procedure, Claimant hereby withdraws his Verified Claim to the Defendant Funds with
prejudice and without attorney's fees or costs to any person or entity.

Dated: Kew Gardens, New York
March __, 2012

JAY S. MARKOWITZ
Attorney for Claimant Kamil Kamzagaliev
Law Offices of Jay S. Markowitz, P.C.
159-16 Union Turnpike, Suite 301
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By:


JAY S. MARKOWITZ
(718) 468-0068

Dated: Brooklyn, New York
March 13, 2012

LORETTA E. LYNCH
United States Attorney
Eastern District of New York
Attorney for Plaintiff
271 Cadman Plaza East
Brooklyn, NY 11201

By:


LAURA D. MANTELL
Assistant United States Attorney
(718) 254-6253

SO ORDERED:

Dated: Brooklyn, New York
3/14, 2012

s/BMC


HONORABLE BRIAN M. COGAN
UNITED STATES DISTRICT JUDGE